

MELINDA HAAG (CABN 132612)
United States Attorney

Filed

JUL 24 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ZANAIDA PERALES,

Defendant.

No. CR 11-00894 DLJ

VIOLATION: 21 U.S.C. § 843(b) – Use of
a Communication Facility to Facilitate the
Commission of a Drug Trafficking Crime

SAN JOSE VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

Between September 20, 2011 and September 29, 2011, the defendant,

ZANAIDA PERALES,

did knowingly and intentionally use a communication facility to facilitate the commission of a
drug trafficking crime, specifically, conspiracy to distribute methamphetamine.

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SUPERSEDING INFORMATION

1 All in violation of Title 21, United States Code, Section 843(b).

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3 DATED: July 23, 2013

Respectfully submitted,

4 MELINDA HAAG
5 United States Attorney

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8 JEFFREY D. MEDROW
9 Chief, San Jose Branch

10 (Approved as to form: 
11 AUSA O'CONNELL
12 AUSA KALEBA
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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

OFFENSE CHARGED

COUNTS ONE: 21 U.S.C § 843(b)- Use of a Communication Facility to Facilitate the Commission of a Drug Trafficking Crime

☐ Petty 24 JUL 24 2013

 RICHARD W. WIEK
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE

DEFENDANT - U.S.

ZANADIA PERALES

DISTRICT COURT NUMBER

CR-11-00894-DLJ

PENALTY: COUNT ONE: 4 years maximum imprisonment; \$250,000 fine, 3 years supervised release and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF /Special Agent Robert Patrizi

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) DANIEL KALEBA

DEFENDANT**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: